

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

TEXAS ASSOCIATION FOR MONEY SERVICES BUSINESSES (TAMSB); HIGH VALUE, INC.; REYNOSA CASA DE CAMBIO, INC.; NYDIA REGALADO d/b/a BEST RATE EXCHANGE; MARIO REGALADO d/b/a BORDER INTERNATIONAL SERVICES; LAREDO INSURANCE SERVICES, LLC; E.MEX. FINANCIAL SERVICES, INC.; R & C, INC. d/b/a TEMEX MONEY EXCHANGE; SAN ISIDRO MULTI SERVICES, INC.; CRIS WIN INC. d/b/a BROWNSVILLE CASA DE CAMBIO; ESPRO INVESTMENT LLC d/b/a LONESTAR MONEY EXCHANGE; and ARNOLDO GONZALEZ, Jr.,

Plaintiffs,

v.

PAM BONDI, ATTORNEY GENERAL OF THE UNITED STATES; SCOTT BESSANT, SECRETARY OF THE TREASURY; UNITED STATES DEPARTMENT OF THE TREASURY; ANDREA GACKI, DIRECTOR OF THE FINANCIAL CRIMES ENFORCEMENT NETWORK; and FINANCIAL CRIMES ENFORCEMENT NETWORK,

Defendants.

Civil Case No. 5:25-cv-00344-FB

PLAINTIFFS' LIST OF WITNESSES
FOR PRELIMINARY INJUNCTION HEARING

Pursuant to the Order Setting Briefing Schedule and Hearing on Plaintiffs' Motion for Preliminary Injunction, dated April 28, 2025, ECF No. 30, Plaintiffs respectfully submit this List of Witnesses for the hearing on Plaintiffs' Motion for a Preliminary Injunction, which is set to

begin on May 12, 2025, at 8:30 a.m.

EXPECTED WITNESSES

Name of Witness	Address and Phone Number
Arnoldo Gonzalez, Jr., Secretary High Value, Inc.	Institute for Justice 816 Congress Ave. Ste. 970, Austin, Texas 78701 (512) 480-5936
Xavier Guerra, President Reynosa Casa de Cambio, Inc.	Reynosa Casa de Cambio, Inc. 521 South International Blvd. Hidalgo, Texas 78557 (956) 843-7022
Isidro Salinas, General Manager San Isidro Multi-Services, Inc.	San Isidro Multi-Services, Inc. 2000 S. 10th St., Ste. C McAllen, Texas 78503 (956) 331-8899
Clarissa Ashley Light, CEO Valuta Corporation, Inc.	Valuta Corporation, Inc. 300 S. Mesa St. El Paso, Texas 79901 (915) 544-1152
Andres Payan, Jr., Manager Payan's Fuel Center, Inc.	Payan's Fuel Center, Inc. 2901 E. Paisano Dr. El Paso, Texas 79905 (915) 533-7979

POTENTIAL WITNESSES

Name of Witness	Address and Phone Number
Antonio Carpio, General Manager Metro Money Financial, LLC	Metro Money Financial, LLC 2901 Magoffin Ave. El Paso, Texas 79905 (915) 351-1658
Anna Alvarado, Co-Compliance Officer Reynosa Casa de Cambio, Inc.	Reynosa Casa de Cambio, Inc. 521 South International Blvd. Hidalgo, Texas 78557 (956) 843-7022

In addition to the witnesses identified above, Plaintiffs reserve the right to call any witnesses identified by Defendants and to call any impeachment or rebuttal witnesses, as necessary.

Dated: May 6, 2025

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Attorneys for Plaintiffs Texas Association for Money Services Businesses (TAMSB); Reynosa Casa De Cambio, Inc.; Nydia Regalado d/b/a Best Rate Exchange; Mario Regalado d/b/a Border International Services; Laredo Insurance Services, LLC; E.Mex. Financial Services, Inc.; R & C, Inc. d/b/a Temex Money Exchange; San Isidro Multi Services, Inc.; Cris Win Inc. d/b/a Brownsville Casa De Cambio; and Espro Investment LLC d/b/a Lonestar Money Exchange

Respectfully submitted,

/s/ Jeffrey Rowes
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* Admitted *pro hac vice*

Attorneys for Plaintiffs Arnaldo Gonzalez, Jr. and High Value, Inc.

CERTIFICATE OF SERVICE

I certify that on May 6, 2025, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system, which will provide electronic service upon all attorneys of record.

/s/ Jeffrey Rows

Jeffrey Rows (TX Bar No. 24104956)*